

**MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS OF THE
CITY OF CUDAHY HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., CUDAHY, WI
ON
MONDAY, August 31, 2009**

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 7:03 P.M. with the following answering "present" to roll call: Ald Mikolajczak, Ald Otto, Willie Lohr, Jack Puetz., and Mary Jo Lange. Steve Vandervest absent & excused.

Proper open meeting statement was made at this time.

The minutes of the July 27, 2009 meeting were approved. Motion made by Member Puetz seconded by Lohr. All voted in favor.

OLD BUSINESS

Discussion and Appropriate Action Regarding the Sidewalk Cafe's in Public Right of Way, Permit Application and Fees.

This item was discussed in full detail at the July 27, 2009 meeting. Members of the Board wanted some changes before final approval. The Board requested that revised permit be brought back to them for final review and approval. DPW Director Lange highlighted the changes in the permit. Member Puetz made motion to approve the Sidewalk Café permit, seconded by Lohr. All voted in favor.

NEW BUSINESS

Discussion and Appropriate Action Regarding the Award of the 2009 Concrete Patch Project # 2812A & 2812B.

Lange explained to the Board that last month project 2812 was bid and they acted on approval however, it was determined by the City Attorney that the project was not noticed correctly in the local NOW section of the Journal and that the project needed to be re-bid. The staff decided to include additional work on the project and divided the original contract into two contracts. One contract does not have to be completed until next year with the stipulation that the prices cannot be increased. The low bid for both contracts was Snorek Construction. Snorek Construction has done work for the City before and is in good standing. Alderman Otto made the motion to recommend the award of Project 2812A in the amount of \$216,442 and Project 2812B in the amount of \$47,633.50 with a 15% contingency on both to Snorek Construction. Member Lohr seconded. All voted in favor.

Discussion & Appropriate Action regarding the request for the property owner of 6075 Elaine Avenue to relocate the street light pole for a new driveway entrance.

DPW Director explained that the street light pole was there before the driveway. Normally utility companies charge to have poles relocated. The City had to pay to have WeEnergies street light poles removed and relocated as part of the Northeast Storm Sewer project at a cost of \$2400 per pole. The property owner on Elaine was told that he would have to pay to have it relocated but he is asking the Board not to charge him. The cost was estimated to be about \$2000. Owner did not show up at meeting. Member Puetz made a motion to deny relocation request seconded by Ald. Otto. All voted to deny.

Discussion & Appropriate Action regarding approval of a Verizon generator easement at the City's DPW garage.

Lange stated that this easement is coming back to the Board again. Verizon would like to install a generator to serve their cellular equipment located on the water tower. The generator would be located in the corner of the DPW garage site. Part of the easement agreement requires Verizon to run 40 amps of power to the DPW garage. The document was reviewed by staff and the City attorney. Motion made by Lohr to recommend approval of the Verizon easement agreement, seconded by Otto. All voted in favor.

Discussion & Appropriate Action regarding approval of a We-Energies gas easement at the City's DPW garage.

Lange told the Board that WeEnergies- Gas needs an easement to provide gas service to the Verizon generator. Motion made by Ald. Otto, seconded by Puetz to recommend approval of the gas easement. All voted in favor.

Discussion & Appropriate Action regarding the maintenance agreement of City owned special landscape on Layton Ave. between Milwaukee County and the City.

Lange explained that as part of the KK reconstruction between Layton & Cudahy Ave. the work will involve hardscape and landscaping within Layton Avenue right of way. Layton is under the jurisdiction of Milwaukee County. Milwaukee County will allow it to go in but the City has to maintain it. The agreement is very straight forward and is similar to those used in the past regarding Layton Avenue. Motion made by Member Lohr seconded by Puetz to approve the agreement between Milwaukee County and the City regarding the maintenance of the landscaping and hardscape within the Layton Avenue right of way. All voted in favor.

Discussion & Appropriate Action regarding the agreement for Ruekert & Mielke to provide engineering services for the lift station upgrades and operations & maintenance plan

Lange explained that the City's lift station is very old and a decision needs to be made to rebuild, remodel or serve by gravity so that we can plan appropriately. In addition, there is no operations and maintenance plan for the lift station. Lange suggested that a feasibility study on Lift station options be done in addition to having an O & M manual produced. She received a price from Ruekert & Mielke to conduct the feasibility study for \$ 8900 and the O & M manual for \$2400. Member Lohr made a motion seconded by Puetz to approve the proposal from Ruekert & Mielke for the feasibility study in the amount of \$8900 and the O & M manual for \$2400. All voted in favor.

Discussion of DPW Operations budget and impacts to services.

No discussion took place and moved to the next meeting.

Discussion of Concrete replacement at Dad's Taylor Shop

Owner of Dad's Taylor shop was present at the meeting and informed the Board of drainage issues in front of his shop after the Squire reconstruction. Lange informed the Board that there is an issue as a result of several factors. The plans had been changed after the construction began when business owners along Squire asked Craig Faucett, City Engineer to eliminate the bump-outs. As a result the grades became very flat. In addition, the contractor used a 6.5" high curb as opposed to a 6" high. The City and contractor were also worried about the foundation of the Taylor shop and did not want to get too close to it. Lange said that her staff will be taking grade shots and the intent at this point will be to hire a contractor to remove and replace the area from the building to the edge of the stamped concrete to get positive pitch away from the building. Ald. Otto suggested that once the engineering department has a plan that Kevin (owner of Dad's Taylor Shop) sign off on it. All agreed that a sign off would be a good idea.

Update on Construction Project.

Lange gave the Board a quick update on the projects.

Motion to adjourn made by Lohr seconded by Puetz.

Meeting adjourned at 8:50 p.m.